

AGENDA
STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, April 18, 2008
Arizona Department of Transportation (ADOT) Auditorium
206 S. 17th Ave.
Phoenix, AZ 85007

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting held 9:00 a.m. on Friday, April 18, 2008, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

PLEDGE

The Pledge of Allegiance to the flag led by Chairman Si Schorr.

OPENING REMARKS

Opening remarks by Chairman Si Schorr.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)

- *ITEM 2: Director's Report**
The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Victor Mendez, Director.)

- *ITEM 3: Legislative Report**
Staff will provide an update on State and Federal Legislative Issues.
(For information and discussion only – staff)

- *ITEM 4: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For information and discussion only – John McGee)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations (For information and discussion only – John McGee)

***ITEM 6: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with the City of Peoria for the following design and construction project: Loop 101 & Union Hills Drive Traffic Interchange. (For discussion and possible action - John McGee)

ITEM 7: Minutes – Approval

Board Meeting & Public Hearing Minutes – March 21, 2008

**ITEM 8: 2008 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS
STUDY SESSIONS TO BE SCHEDULED AS NEEDED**

May 16 - Board Meeting & Public Hearing – Flagstaff - 9:00 a.m.

June 20 - Board Meeting – Nogales – 9:00 a.m.

July 18 - Board Meeting – Prescott Valley – 9:00 a.m.

August 15 - Board Meeting – Pinetop – 9:00 a.m.

September 19 - Board Meeting – Grand Canyon – 9:00 a.m.

October 17 - Board Meeting – Wickenburg – 9:00 a.m.

November 14 - Board Meeting – Yuma – 9:00 a.m.

December 19 - Board Meeting – Tucson – 9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

***ITEM 9: Safe Routes to School Program, 2008 Cycle 2 Discussion and Possible Action
Recommendations**

FY 2008 – 2012 Transportation Facilities Construction Program - Requested Modifications
(for discussion and possible action)

*ITEM 10:	ROUTE NO:	SR 303L @ MP 25.0
	COUNTY:	Maricopa
	SCHEDULE:	FY 2008
	SECTION:	Happy Valley Rd to Lake Pleasant Rd
	TYPE OF WORK:	Construct interim roadway
	PROGRAM	\$177,000,000
	AMOUNT:	
	PROJECT	Michael Delleo
	MANAGER:	
	PROJECT:	H715601C, Item# 44908
	REQUESTED	Defer the construction project from
	ACTION:	FY 2008 to FY 2009.
	NEW PROGRAM AMOUNT:	\$177,000,000

*ITEM 11:	ROUTE NO:	US 60 @ MP 148.9
	COUNTY:	Maricopa
	SCHEDULE:	FY 2008
	SECTION:	99th Ave - 83rd Ave including New River Bridge
	TYPE OF WORK:	Widen roadway and bridge
	PROGRAM	\$10,000,000
	AMOUNT:	
	PROJECT	Michael Delleo
	MANAGER:	
	PROJECT:	H669001C, Item# 11507
	REQUESTED	Defer the construction project from
	ACTION:	FY 2008 to FY 2009.
	NEW PROGRAM AMOUNT:	\$10,000,000

*ITEM 12:	ROUTE NO:	I-10 @ MP 120.0
	COUNTY:	Maricopa
	SCHEDULE:	FY 2008
	SECTION:	Verrado Way to Sarival Ave.
	TYPE OF WORK:	Design General Purpose Lane
	PROGRAM	\$3,700,000
	AMOUNT:	
	PROJECT	Michael Delleo
	MANAGER:	
	PROJECT:	H721101D, Item# 44008
	REQUESTED	Transfer \$1,000,000 in design funds
	ACTION:	to the STAN Advancement Fund in
		the FY 2008 Highway Construction
		Program.
	NEW PROGRAM AMOUNT:	\$2,700,000

***ITEM 13:** ROUTE NO: SR 303L
 COUNTY: Maricopa
 SCHEDULE: FY 2008
 SECTION: Bell Road TI
 TYPE OF WORK: Design traffic interchange
 PROGRAM AMOUNT: \$1,000,000
 PROJECT MANAGER: Michael Delleo
 PROJECT: H724001D, Item# 45007
 REQUESTED ACTION: Increase the design project by
 \$500,000 to \$1,500,000 in the FY
 2008 Highway Construction
 Program. **Funds are available from
 the STAN I Advancement Fund.**
 NEW PROGRAM AMOUNT: \$1,500,000

***ITEM 14:** ROUTE NO: SR 303L @ MP 13.8
 COUNTY: Maricopa
 SCHEDULE: FY 2008
 SECTION: Cactus and Waddell TI
 TYPE OF WORK: Design traffic interchanges
 PROGRAM AMOUNT: \$800,000
 PROJECT MANAGER: Michael Delleo
 PROJECT: H723901D, Item# 45107
 REQUESTED ACTION: Increase the design project by
 \$500,000 to \$1,300,000 in the FY
 2008 Highway Construction
 Program. **Funds are available from
 the STAN Advancement Fund.**
 NEW PROGRAM AMOUNT: \$1,300,000

***ITEM 15:**

ROUTE NO: SR 95 @ MP 241.3
COUNTY: Mohave
SCHEDULE: FY 2008
SECTION: College Drive
TYPE OF WORK: Intersection improvements
PROGRAM New Project Request
AMOUNT:
PROJECT Mohamed Youssef
MANAGER:
PROJECT: HX20101C
JPA: 07-066 with Mohave Community College
REQUESTED Establish a new traffic signal project
ACTION: in the FY 2008 Highway Construction Program. **Funding sources are listed below.**

FY 2008 Traffic Engineering Fund #71208	\$144,000
JPA 07-066 with Mohave Community College	\$72,000
NEW PROGRAM AMOUNT:	\$ 216,000

***ITEM 16:**

ROUTE NO: SR 87 @ MP 241.0
COUNTY: Gila
SCHEDULE: FY 2009
SECTION: Oxbow Hill, SB
TYPE OF WORK: Construct shoulder widening
PROGRAM New Project Request
AMOUNT:
PROJECT Akram Friekh
MANAGER:
PROJECT: H659801C
REQUESTED Establish a new safety project in the
ACTION: FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Highway Safety Improvement Fund #72809.**

NEW PROGRAM AMOUNT:	\$6,000,000
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***ITEM 17:** ROUTE NO: SR 87 @ MP 224.0
COUNTY: Gila
SCHEDULE: FY 2008
SECTION: MP 224.0 to 224.9
TYPE OF WORK: Repair embankment and slope
PROGRAM New Project Request
AMOUNT:
PROJECT Michael Andazola
MANAGER:
PROJECT: H703501C
REQUESTED Establish a new repair project in the
ACTION: FY 2008 Highway Construction
Program. **Funding sources are listed below.**

FY 2008 Emergency Project Fund #72108 \$750,000

FY 2008 Statewide Contingency #72308 \$750,000

NEW PROGRAM AMOUNT: \$1,500,000

***ITEM 18:** ROUTE NO: I-40 @ MP 239.9
COUNTY: Coconino
SCHEDULE: FY 2008
SECTION: Dennison to County Line
TYPE OF WORK: Pavement preservation
PROGRAM New Project Request
AMOUNT:
PROJECT Nazar Nabaty
MANAGER:
PROJECT: H657001C
REQUESTED Establish a new pavement
ACTION: preservation project in the FY 2008
Highway Construction Program.
Funds are available from the FY 2009 Pavement Preservation Fund #72509.

NEW PROGRAM AMOUNT: \$15,000,000

***ITEM 19:** ROUTE NO: I-17 @ MP 208.2
 COUNTY: Maricopa
 SCHEDULE: FY 2008
 SECTION: Arizona Canal to Thunderbird
 TYPE OF WORK: Pavement preservation
 PROGRAM New Project Request
 AMOUNT:
 PROJECT Rod Collins
 MANAGER:
 PROJECT: H742501C
 REQUESTED Establish a new pavement
 ACTION: preservation project in the FY 2008
 Highway Construction Program.
 **Funds are available from the FY
 2008 Pavement Preservation Fund
 #72508.**

NEW PROGRAM AMOUNT: \$2,600,000

***ITEM 20:** ROUTE NO: US 60 @ MP 352.8
 COUNTY: Apache
 SCHEDULE: FY 2008
 SECTION: Cerro Montosa - Junction SR 61
 TYPE OF WORK: Pavement preservation
 PROGRAM New Project Request
 AMOUNT:
 PROJECT Rod Collins
 MANAGER:
 PROJECT: H723301C
 REQUESTED Establish a new pavement
 ACTION: preservation project in the FY 2008
 Highway Construction Program.
 **Funds are available from the FY
 2008 Pavement Preservation Fund
 #72508.**

NEW PROGRAM AMOUNT: \$3,200,000

FY 2008-2012 Airport Development Program – Requested Modifications
 (for discussion and possible action)

***ITEM 21:** AIRPORT NAME: St. Johns Industrial Air Park
 SPONSOR: City of St. Johns
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F1E
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Construct Apron (Design); Construct Taxiway A (Design).
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$300,000
Sponsor	\$7,895
State	\$7,895
<i>Total Program</i>	\$315,790

***ITEM 22:** AIRPORT NAME: Tucson International Airport
 SPONSOR: Tucson Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8S1D
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Obstruction Removal Runway 03/21; and Security Fence.
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$0
Sponsor	\$6,785
State	\$61,065
<i>Total Program</i>	\$67,850

- ITEM 23:**
- Minutes from the PPAC Meeting held on March 5, 2008
 - Summary of Approved Changes to the FY 2008 - 2012 Highway Construction Program
 - Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as noted)

- ITEM 24:** RES. NO: 2008-04-A-015
PROJECT: I-17-2-805 / 017YV262H426901R
HIGHWAY: PHOENIX – CORDES JUNCTION
SECTION: Cordes Junction T.I.
ROUTE NO. Interstate Route 17
ENG. DIST. Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish new right of way as a state route for traffic interchange improvements to enhance safety for the traveling public
- ITEM 25:** RES. NO: 2008-04-A-016
PROJECT: S-085-B-700 / 085MA120H567501R
S-085-B-701 / 085MA138H567502R
HIGHWAY: GILA BEND - BUCKEYE
SECTION: Gila Bend – Lewis Prison
Lewis Prison – Gila River
ROUTE NO. State Route 85
ENG. DIST. Yuma
COUNTY: Maricopa
RECOMMENDATION: Establish new right of way as a state route and state highway for widening improvements to enhance safety for the traveling public
- ITEM 26:** RES. NO: 2008-04-A-017
PROJECT: 180CN216HX17101R
HIGHWAY: FLAGSTAFF - VALLE
SECTION: Forest Avenue Intersection
ROUTE NO. U.S. Route 180
ENG. DIST. Flagstaff
COUNTY: Coconino
RECOMMENDATION: Establish new right of way as a state route and state highway for widening improvements to enhance safety for the traveling public
- ITEM 27:** RES. NO: 2008-04-A-018
PROJECT: S-089-B-702 / 089YV317H670101R
HIGHWAY: PRESCOTT – ASH FORK
SECTION: Chino Valley – Granite Dells
ROUTE NO. State Route 89
ENG. DIST. Prescott
COUNTY: Yavapai
RECOMMENDATION: Amend Resolution 2008-02-A-004 due to a design change, establish additional right of way as a state route and state highway

ITEM 28: RES. NO: 2008-04-A-019
PROJECT: F-053-2-823 / 260GI262H469901R
HIGHWAY: PAYSON – SHOW LOW
SECTION: Little Green Valley
ROUTE NO. State Route 260
ENG. DIST. Prescott
COUNTY: Gila
RECOMMENDATION: Establish new right of way as a state route and state highway to construct a four-lane highway to increase safety for the traveling public

STATE ENGINEER’S REPORT – Sam Elters – (Information Only)

***ITEM 29:** Report on construction and projects completed in March 2008.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate Non-Federal Aid

ITEM 30: BIDS OPENED: March 14
HIGHWAY: CORDES JUNCTION-FLAGSTAFF HIGHWAY (I-17)
SECTION: Willard Springs TI – Airport TI (SB)
COUNTY: Coconino
ROUTE NO.: I-17
PROJECT: IM-017-B(200)A 017 CN 325 H681701C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fann Contracting, Inc.
AMOUNT: \$ 3,677,317.00
STATE AMOUNT: \$ 4,080,895.00
\$ UNDER: \$ 403,578.00
% UNDER: 9.9%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 31: BIDS OPENED: March 7
 HIGHWAY: KINGMAN – ASH FORK HIGHWAY (I-40)
 SECTION: Seligman to Crookton (WB)
 COUNTY: Yavapai
 ROUTE NO.: I-40
 PROJECT: IM-040-B(201)A 040 YV 123 H656801C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 3,798,834.00
 STATE AMOUNT: \$ 4,063,431.00
 \$ UNDER: \$ 264,597.00
 % UNDER: 6.5%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 32: BIDS OPENED: March 26
 HIGHWAY: FLAGSTAFF BUSINESS ROUTE (SR B40)
 SECTION: Pine Springs – Switzer Canyon
 COUNTY: Coconino
 ROUTE NO.: SR B40
 PROJECT: STP-B40-D(200)A 040B CN 193 H657201C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Fann Contracting, Inc.
 AMOUNT: \$ 2,627,644.00
 STATE AMOUNT: \$ 2,403,528.00
 \$ OVER: \$ 224,116.00
 % OVER: 9.3%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

ITEM 33: BIDS OPENED: March 28
HIGHWAY: TUCSON-ORACLE JUNCTION – GLOBE
HIGHWAY (SR 77)
SECTION: Calle Concordia to Tangerine Road
COUNTY: Pima
ROUTE NO.: SR 77
PROJECT: STP-077-A(010)B 077 PM 077 H545901C
FUNDING: 51% Federal 46% State Vester OVM LLC 3%
LOW BIDDER: Hunter Contracting Company
AMOUNT: \$ 19,548,842.41
STATE AMOUNT: \$ 21,524,108.60
\$ UNDER: \$ 1,975,266.19
% UNDER: 9.2%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 34: BIDS OPENED: March 7
HIGHWAY: BITTER SPRINGS – UTAH STATE LINE
HIGHWAY (US 89)
SECTION: Junction 89A – North
COUNTY: Coconino
ROUTE NO.: US 89
PROJECT: NH-089-E(001)A 089 CN 524 H584001C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 3,881,122.05
STATE AMOUNT: \$ 3,739,754.00
\$ OVER: \$ 141,368.05
% OVER: 3.8%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 35: BIDS OPENED: March 28
HIGHWAY: HEBER – SNOWFLAKE HIGHWAY (SR 277)
SECTION: Pulp Mill – Industrial Drive
COUNTY: Navajo
ROUTE NO.: SR 277
PROJECT: STP-277-A(200)A 277 NA 321 H665701C
FUNDING: 94% Federal 6% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 2,668,388.94
STATE AMOUNT: \$ 2,929,538.00
\$ UNDER: \$ 261,154.06
% UNDER: 8.9%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM 36: BIDS OPENED: March 28
HIGHWAY: MULE CREEK HIGHWAY (SR 78)
SECTION: White Mule Creek
COUNTY: Greenlee
ROUTE NO.: SR 78
PROJECT: 078-A-NFA 078 GE 172 H712301C
FUNDING: 100% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 148,022.50
STATE AMOUNT: \$ 159,576.00
\$ UNDER: \$ 11,533.50
% UNDER: 7.2%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

***ITEM 37:** BIDS OPENED: March 7
HIGHWAY: PIMA FREEWAY (SR 101L)
SECTION: Tatum Blvd. to Princess Drive
COUNTY: Maricopa
ROUTE NO.: SR 101L
PROJECT: 101-B-NFA 101 MA 031 H720801C
FUNDING: 100% State
LOW BIDDER: Coffman Specialties, Inc.
AMOUNT: \$ 13,855,000.00
STATE AMOUNT: \$ 16,993,028.00
\$ UNDER: \$ 3,138,028.00
% UNDER: 18.5%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

***ITEM 38: Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 39: Consent Agenda (Approval)**

Consideration of all items included in the consent agenda.

CALL TO AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

ADJOURN